2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000068830 01-29-2008 90011 002 ***150.00 1. Entity Name 2890, INC. Principal Place of Business Mailing Address 40012666 3300 N.29TH AVENUE 3300 N.29TH AVENUE HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 01242008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0861496 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVID, BENNETT Street Address (P.O. Box Number is Not Acceptable) 3300 N. 29TH AVE. SUITE 101 HOLLYWOOD, FL 33020 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 мау Ве FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Addition DAVID, BENNETT NAME NAME STREET ADDRESS 3300 N. 29TH AVENUE SUITE 101 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP ☐ Change ☐ Delete TITLE ■ Addition TITLE DAVID, SARA NAME 3300 N 29TH AVENUE SUITE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP ☐ Delete TITLE ☐ Change noinbhA 🔽 ELYSE MILLER NAME NAME 3300 N. 29 TH AVE. STE 101 STREET ADDRESS STREET ADDRESS HOLYWOOD, FI 33070 CITY-ST-7/P CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Change Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with SIGNATURE:

FILED Jan 29, 2008 8:00 am